

Final Agenda

Governor's Lewis and Clark Trail Committee

Zoom Meeting Information:

Lewis & Clark Meeting

June 13, 2023 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81872423600?pwd=eIRtMlJEbjdXMWx1MmRKRmk3c1Bidz09>

Meeting ID: 818 7242 3600

Passcode: 955910

One tap mobile

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Agenda Items:

- L&C Historical Moment (Jim)
- Acceptance of previous minutes (Ann)
- Lolo Trail update (Jim)
- Idaho Governor's Committee Overview (Jim)
- ISHS Representative Update (Steve & HannaLore)
- Idaho Open Meeting Law update (Steve)
- Financial and Grants Update, including 5 year MOAs for Sacajawea and Weippe Centers (Steve)
- Grant Awards Annual Report Review of 2022 Expenditures (Steve)
 - IGLCTC Sacajawea Center Homewaters Kids Camp Grant
 - Hosted 5 day kids camp at the Center in partnership with Trout Unlimited
 - \$3000 grant paid for camp and art supplies, \$50 scholarships, and honorarium for Roseann and Rozina Abrahamson
 - In kind match of \$11,977.20

- Idaho Botanical Garden LCNPG Grant Application
 - Replaced Garden sign, pump controls and plant signs for \$2261.50 using 2019 year money
 - I requested additional information on Gardens and photos with no response
- NPCHS Speakers Bureau Grant Application
 - Funded \$14,625 and spent \$12,363.68 leaving \$2261.12 remaining
 - They reached 2681 students, 1624 adults and 267 Zoom attendees total
 - Provided 23 L&C/Nez Perce presentations
- Changes to grant procedures update (Steve)
- Discussion and vote on bylaw changes, to include cost-benefit discussion of individual positions as follows:

Article II MEMBERSHIP: Section 1. The Committee shall consist of no more than nine (9) persons who are appointed by the Governor and serve at his pleasure. Voting members shall include:

1. President of the Idaho Chapter of the Lewis and Clark Trail Heritage Foundation, Inc.;
2. A representative of the Idaho State Historical Society;
3. A representative of the Idaho Department of Parks and Recreation;
4. The Governor or his designee;
5. *Four Idaho residents with a demonstrated interest in Lewis and Clark history; and*
6. *One representative each, selected by the Nez Perce and Shoshone-Bannock Tribal Governments.*

Section 2. Each of the following organizations may be invited to appoint one non-voting, ex-officio member:

1. Bureau of Land Management;
2. National Park Service;
3. USDA Forest Service;
4. *Idaho Department of Transportation; and*
5. *A recent high school or college graduate with a demonstrated interest in Lewis and Clark history.*

- Other Old Business (all)

- New Business, Announcements (all)
- Next Meeting (Steve)